

**JANUARY 12, 2010 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER, 101 C STREET,  
WHEATLAND, CA  
6:00 – 6:25 p.m.**

**COUNCIL MEMBERS PRESENT:** Elphick, McIntosh, Pendergraph, D. Coe  
R. West

**OTHER OFFICIALS PRESENT:** S. Wright, City Manager  
R. Shanahan, City Attorney  
R. Miller, Administrative Services Director  
T. Raney, Community Development Director  
M. McCrary, Police Chief

**PLEDGE OF ALLEGIANCE:**

Council member J. Pendergraph led the pledge of allegiance.

**PUBLIC COMMENT**

Benjamin Bartholomew acknowledged the Police Department for their accessibility and commented on vandalism of shoes thrown over utility lines and the Martin Luther King, Jr. Day event in the City.

**CONSENT CALENDAR**

It was moved by Council member J. Pendergraph, seconded by R. West to approve **Minutes of the regular City Council meeting held on December 8, 2009; Second Reading and Approval of Ordinance No. 418 to adopt amendments to Planned Development (PD) Zoning District, Chapter 18.51 of the Wheatland Zoning Code; Audited Financial Statements 2008-2009; Identity Theft Program Annual Report; rejection of the Boom Claim and Resolution No. 01-10 Vacating E Street South of Main Street.** Vote called – AYES: All. Motion carried.

**REGULAR CALENDAR**

1) Mary Hansen from the Yuba-Sutter Enterprise Zone presented discussion the Yuba-Sutter Enterprise Zone Expansion. Hansen explained that pursuant to Government Code Sections 7074, a city, county or city and county may propose that the enterprise zone be expanded by 15 percent to include definitive boundaries that are contiguous to the enterprise zone. Each of the zone jurisdiction's governing bodies must approve the expansion but adoption of an ordinance or resolution. The land included within the expansion is zoned for industrial or commercial use and basic infrastructure must be available to the area or planned for the area to be included in the expansion.

It was moved by Council member D. Coe, seconded by J. Pendergraph to approve **Resolution No. 02-10 Approving the Geographical Expansion to the Boundaries of the Yuba-Sutter Enterprise Zone Identified as YSEZ Expansion No.1.** Vote called – AYES: All. Motion carried.

2) It was moved by J. Pendergraph, seconded by R. West to approve **Council Committee Appointments for 2010.** Vote called - AYES: All. Motion carried.

3) S. Wright presented discussion of the Greening Main Street pilot program grant application. Wright explained that Yuba County, Marysville and Yuba City have all joined together with Strategic Energy Innovations to submit a grant application to PG&E to obtain funding for a commercial sector green business certification and efficiency initiative that could benefit local businesses. Wheatland has the opportunity to participate in this application process as well. Adoption of the resolution will make that possible. Staff learned of this opportunity on December 10<sup>th</sup> which was after the last Council meeting. Since their application deadline was December 14<sup>th</sup>, the City Manager submitted the attached letter to allow our name to be included in the application. Adoption of the attached resolution is required to confirm that request. It was moved by Council member J. Pendergraph, seconded by D. Coe to approve **Resolution No. 03-10 to Support the Greening Main Street Pilot Program**. Vote called – AYES. Motion carried.

## REPORTS

1) J. Pendergraph reported on the FRAQMD meeting. Wheatland High School was awarded a grant for a new special needs bus.

## ADJOURN

There being no further business, Mayor Elphick adjourned the meeting at 6:25 p.m.

Minutes approve and adopted this 267<sup>th</sup> day of January 2010.

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Enita Elphick, *Mayor*

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Lisa J. Thomason  
*City Clerk*